

Final
VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
9/23/2019

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, September 23, 2019 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Sara Bollinger
Trustee Kinsella	Attorney Spencer	
Trustee Small	Chief Hildreth	
Trustee Duggleby	Mike Jones, CEO	

Mayor Olson called the meeting to order at 6:00pm in the Board Room of the Fayetteville Village Hall.

MINUTES SEPTEMBER 9, 2019

Trustee Small made a motion to accept the minutes of the September 9, 2019 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #6

Trustee Kinsella made a motion to approve Abstract #6 in the amount of \$110,819.61. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

NEW YORK STATE RETIREMENT- STANDARD WORK DAY

Trustee Kinsella made a motion to adopt the following Resolution:

BE IT RESOLVED, that the Village of Fayetteville, Location code 40339, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

- Fire Captain – 8 hrs/day
- Fire Chief – 8 hrs/day
- Fire Lieutenant – 8 hrs/day
- Firefighter – 8 hrs/day
- Firefighter/EMT- 8 hrs/day

Trustee Duggleby seconded the motion and it was carried by unanimous vote.

JUSTICE COURT ASSISTANCE PROGRAM

Mayor Olson made a motion to authorize the Village Justice Court to proceed with the 2019-20 Justice Court Assistance Program Grant (JCAP) to perform work associated with the scope of

projects funded in the amount of \$13,200. Trustee Small seconded the motion and it was carried by unanimous vote.

OCTOBER MEETING SCHEDULE

Mayor Olson made a motion to reschedule the October 14, 2019 Board of Trustees meeting to October 15, 2019 in recognition of the Columbus Day Holiday. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

CODE ENFORCEMENT UPDATE

Code Enforcement Officer Jones informed the board that he has been working with the Owner of Avicelli's Restaurant and the adjacent neighbor trying to get them to come to some type of an arrangement for placing a dumpster on the neighbor's property for the restaurant to use. Currently they have multiple trash cans and have pickup several times a week but that is not working and neighbors are complaining. Mr. Jones said that it is not the village's problem to take care of the trash pickup but he is hoping that he can assist the owners to come up with a solution that is agreeable to everyone.

Code Officer Jones informed the board that he has been working with Dunkin Donuts to try and find replacement trees. They have found 3-inch diameter trees and they have to wait until the first frost when the trees go dormant before they can be planted.

Five Point Development got their Demolition Permit for the corner of Highbridge Street and Genesee Street, and as soon as the owner receives the disconnect letter from National Grid they will be able to start demolition.

Mr. Jones informed the board that he received the Preliminary Site Plan for 547 East Genesee Street. The preliminary plan does not require a zone change and is an acceptable use in an Industrial Zone.

SAFE ROUTES TO SCHOOL SIDEWALK PROJECT

The contractor, E-Z Paving, started work on the sidewalk project; they are currently working on Salt Springs Street and South Manlius Street.

DPW REPORT

Superintendent Massett submitted the following report:

Purchases: LED lighting see paperwork

Open Projects:

1. Village Signs: Completed
2. Sidewalks Grant: Contractor is working on Salt Springs St. and S. Manlius St. Should be pouring sidewalks 9/24/19. Contractor is responsible to notify homeowners.
3. Road Work Schedule: Completed

4. Bridges: Walnut St. Rehab or repair bridge report from B&L Engineers has been sent to the village. Franklin St. Bridge on watch list.
5. Western Gateway: Trees in the Western Gateway Rain gardens.
6. Ice Clearing Policy: PESH/ Labor department notice of violation we received three. Two we have completed and with the last one is the policy I wrote up and sent to them. I was informed it was sent to Albany and have not heard anything back. As per the board's request a draft copy of the old contract to clear the ice has been updated for the board to review. See copy.
7. Senior Center: Wally McCrae asked if he could donate his time and help work on the ramp deck. I told him that would be okay. Wally has now requested that he could do more work but would need to be compensated for it. I told him to do no more work and I would check with the board. Trees have been removed out front. Titan Roof Company has started roof replacement.
8. DPW Roof: Completed
9. Roads: Brookside area bad spots have been hot patched.
10. Beard Pond: Weeds have all been removed by the Triploid Grass Carp.
11. Leaf Season 2019: Will start as soon as piles at the curb start to overwhelm brush pickup. Request for OT when needed?

LED SMART WATT PROPOSAL

Trustee Duggleby made a motion to authorize Mayor Olson to sign the Smart Watt Proposal to convert all the lights at the DPW Building to LED Lights for a cost of \$2,537.43. Trustee Small seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT APPLICATIONS

Trustee Kinsella made a motion to approve the application from Sara Carguello to the Fayetteville Fire Department. Trustee Small seconded the motion and it was carried by unanimous vote.

Chief Hildreth informed the board that Dan Strathedy will be back from a 6-month leave.

Chief Hildreth informed the board that he anticipates the new ambulance will be here in April 2020.

Mayor Olson informed the board that he met with Supervisor Theobald and Councilman Marzolla regarding the Fire Contract. Mayor Olson explained that adjustments were made to the contract amount to reflect the decrease in revenue and increase in benefits and wages with the recently negotiated union contract.

Trustee Kinsella stated that he is concerned that the Fire Department Budget is too lean and there is no room for an emergency or an unforeseen expense.

Chief Hildreth would like the Board to consider establishing some type of a reserve to cover an unexpected expense that was not budgeted for.

Chief Hildreth informed the board that he promoted Ross Hoham to Fire Lieutenant to fill the position vacated by Jansen Casscles.

Trustee Small made a motion to appoint Ross Hoham to the position of Fire Lieutenant, provisionally, to fill the position vacated by Jansen Casscles who is currently on a 6-month leave of absence. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

****Trustee Kinsella excused himself from the meeting at 6:45pm****

COMMUNITY DEVELOPMENT AGREEMENT

Trustee Duggleby made a motion to authorize Mayor Olson to sign the Community Development Agreement for the Fayetteville Senior Center Kitchen Addition in the amount of \$40,000 with approval of counsel. Trustee Small seconded the motion and it was carried by unanimous vote.

EXECUTIVE SESSION

Trustee Small made a motion to go into Executive Session at 6:50pm for personnel matter and to include Clerk Corsette, Chief Hildreth and Attorney Spencer. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to come out of Executive Session and reconvene the regular meeting. Trustee Duggleby seconded the motion and it was carried by unanimous vote

Trustee Small made a motion to authorize Clerk Corsette to establish an escrow account for the Highbridge Commons PUD Project in the amount of \$7,500. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to authorize Mayor Olson to sign a Juul Agreement between the Village of Fayetteville and Probationary Employee, Griffin Dupree, extending his probationary period an additional six (6) months. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to hire David Kozak as a Firefighter/EMT, effective 10-18-2019, at the probationary rate outlined in the Fayetteville Career Firefighters Association Contract. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to adjourn the meeting at 6:50pm. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk